

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**NEVADA COMMISSION ON HOMELAND SECURITY**  
**Wednesday, September 29, 2004 9:00 a.m.-12:00 p.m.**

LEGISLATIVE COUNSEL BUREAU  
MEETING ROOM 3138  
401 S. CARSON ST.  
CARSON CITY, NEVADA

LEGISLATIVE COUNSEL BUREAU  
GRANT SAWYER BUILDING, ROOM 4401  
555 E. WASHINGTON STREET  
LAS VEGAS, NEVADA

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE AND WEBCAST.

The committee may take action on items marked discussion/action. The order of the items is subject to change.

1. CALL TO ORDER AND ROLL CALL – Chairman Robert Hadfield
2. APPROVAL OF MINUTES FOR THE MAY 12, 2004 MEETING - (Discussion/Action)
3. FINANCE COMMITTEE ORGANIZATION AND MEMBERSHIP. (Discussion/Action)\* – Glade Myler, Senior Deputy Attorney General. Discussion of membership pursuant to the provisions of NRS 239C.170 and Attorney General Opinion dated June 22, 2004.
4. STATUS REPORT ON HOMELAND SECURITY GRANTS FOR FEDERAL FISCAL YEARS 2002-04. (Discussion Only) - Frank Siracusa, Division of Emergency Management. Overview of grant distribution, report on unexpended grant funds and distribution of residual funds.
5. REVIEW OF GRANT FUNDING FORMULA. (Discussion Only) - Frank Siracusa, Division of Emergency Management. Overview of the FFY04 funding formula for the State Homeland Security Program (SHSP) and final distribution methods for SHSP residual funding, the Law Enforcement Terrorism Prevention Program (LETPP) and the Citizen Corps Program (CCP).
6. GRANTS MANAGEMENT POLICIES/PROCEDURES. (Discussion/Action)\* - Frank Siracusa and Kamala Carmazzi, Division of Emergency Management
  - (a) Grant Performance Period
  - (b) Subgrantee Project Savings – Authorization to obligate project savings to projects remaining within subgrantee application
  - (c) Project Change Requests
  - (d) Distribution Method for End of Performance Period Residual Funding
7. UPDATE ON FEDERAL OFFICE OF DOMESTIC PREPAREDNESS (ODP) PROGRAMS. (Discussion Only) – Frank Siracusa, Division of Emergency Management, Review of Congressional Bills H.R. 3266 and S.1245 and potential impacts on the FFY05 funding cycle.
8. FFY05 ODP GRANT FUNDING CYCLE. – Chairman Robert Hadfield / Frank Siracusa (Discussion/Action)\*
  - (a) Method of Funding Distribution – Funding Formula
  - (b) Jurisdictional Reporting Requirements – Local Emergency Planning Committee Coordination
  - (c) Federal Reporting Requirements – State Responsibilities
  - (d) Other
9. PUBLIC COMMENT (DISCUSSION ONLY)
10. ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Gwendolyn Hadd, posted or caused the posting of this agenda on or before 9:00 a.m. September 22, 2004 at the following locations:

Nevada Division of Emergency Management, 2525 S. Carson St., Carson City, NV  
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV  
Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV  
Governor's Homeland Security Office, 2525 S. Carson Street, Carson City, NV  
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV  
Posted to the NV Homeland Security web site located at: [www.homelandsecurity.nv.gov](http://www.homelandsecurity.nv.gov)

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Gwen Hadd. She can be reached by phone at (775 )687-7320; by fax at (775) 687-7340; or by email at [gwenhadd@gov.state.nv.us](mailto:gwenhadd@gov.state.nv.us). Twenty-four hour notice is requested. Thank you.